



Michigan Department of Consumer & Industry Services
MICHIGAN LIQUOR CONTROL COMMISSION (MLCC)
7150 Harris Drive - P.O. Box 30005
Lansing, Michigan 48909-7505
Phone (517) 322-1390 ~ FAX (517) 322-6347

VIOLATION REPORT
(Authorized by P.A.58 of 1998)

* This report is not to be faxed or electronically submitted - an original signature is required*

* Officers please obtain License No., Bus. ID and File # directly from the liquor license *

License No. 41130-2008 SS Business ID 7461 File # D-66120; D132.5

1. Name of Licensee Priya Enterprise, Inc. 2. Doing Business As Priya Restaurant

3. Mailing Address (street, city, zip code) 72 West Maple Road; Troy, Michigan 48084

4. Township 5. County Oakland

6. Type of License(s) & Permit(s) Class C Resort

7. Date of Violation: Thursday 10/02/08 7:35 AM or PM
(DAY) (DATE) (HOUR)

8. Violation Type: [x] Minor [] Intoxicated Person [] After hours sales/consumption
[] Gambling [] Fighting (must be inside licensed premises)
[] Controlled Substances [] Failure to Cooperate
[] Prohibited Conduct OTHER:

if MINOR: Birth date: Was this a DECOY? [x] Yes [] No If no, you MUST answer below:
If above minor violation was NOT a decoy describe enforcement action taken:

COPY OF APPEARANCE TICKET MUST BE ATTACHED

9. Submit Report Below or Indicate Attached Report # 2008-34329

* REMINDER, PLEASE MAIL THIS REPORT TO THE ADDRESS ABOVE.*

Officer Signature [Signature] Name and Title (print) Joseph Morgan, Police Officer

Officer Signature [Signature] Name and Title (print) Frank Shuler, Police Officer

Department Name Troy Police Department Phone # 248-524-3477

Call For Service

CFS Number: 080034329

Date: 10/1/2008

Call For Service

CFS Number 080034329
Date 10/1/2008
Dispatcher 00512 - Jelley, Renee
Call Source 0 - Telephone
Received 11:20:50 PM
Dispatched 11:20:50 PM
Arrived
Cleared 11:21:15 PM
Location 72 W Maple Rd
City, State, Zip TROY, MI 48083
Jurisdiction
Grid
Sector
Map 0 - N/A
X Coordinate 4100072
Y Coordinate 0117186

Complainant
Address 72 W Maple Rd
City, State, Zip TROY, MI 48083
Phone
Call type
Reported Offense C3309 - Liquor Inspection
Verified Offense 4171 - Violation of Liquor Control Laws
Tow Company
Vehicle
Vehicle License
Disposition R - Report Taken
Priority
Classification
Agency TR - Troy PD
Case 0800008567

Officers

00065 - Morgan, Joseph
Notes - C3309 LIQUOR INSPECT

00512 - 23:20:50 Original Location : PRIYA

WITNESSES

1. Name _____ Address 500 W Big Beaver Rd; Troy MI 48084

Will testify to: Purchased alcohol

2. Name Abdul Qadir Hussain Address 21880 Manor Ct; #1013; Farmington MI

Will testify to: Sold alcohol to minor

3. Name Siriesha Mandava Address 72 W Maple Rd; Troy MI 48084

Will testify to: Manager of business

4. Name _____ Address _____

Will testify to:

5. Name _____ Address _____

Will testify to:

EVIDENCE

Location Held (Explain):

Troy PD Arrest Report

Case No. 0800008567
Report No. 0800008567.1
Report Date: 10/3/2008

Troy PD
500 W Big Beaver
Troy, MI 48084
248 524-3477

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Subject: 4171 violation of liquor laws

Case Report Status I - In Process
Agency County 63 - Oakland

Entered On 10/3/2008 2:42:47 PM
Entered By 00065 - Morgan, Joseph

Reporting Officer
00065 - Morgan, Joseph

Agency City/Township 84 - Troy

Verified On
Verified By

Assisted By
00046 - Shuler, Frank

Occurred On 10/2/2008 7:35:00 PM
Or Between

Approved On
Approved By

Business Name
Location 72 W Maple Rd
CSZ TROY, MI 48083

Related Cases
Disposition Arrest

Agency Assisted

Census/Geo Code

Excp. Clear Reason
Excp. Clear Date

Call for Service #
080034329

Jurisdiction

Reporting Agency

Troy PD
Arrest Report
Patrol

Grid

Report Type

Sector

Division

Map 0 - N/A
Call Source Telephone

Notified

Related Cases

Vehicle Activity

Dir. Veh. Traveling

Cross Street

Means

Motive

Report Narrative 2008-34329

Writer, Officer Morgan, and Police Service Aid [redacted], went to Priya located at 72 W. Maple to conduct an L.C.C. inspection. [redacted] had no identification with him, it was being held at the Police Department. [redacted] entered the business and was seated at a table. [redacted] ordered a bottle of Sam Adams from his server, listed Abdul Qadir Hussain. Hussain never asked [redacted] for any identification or what his D.O.B. was. Hussain served [redacted] the bottle of Sam Adams. [redacted] notified Officer Shuler and I that he had been served.

A short time later Officer Shuler and I entered the business and made contact with Manager Siriesha Mandava. We explained the situation and issued Hussain a citation for "Fail to Inquire As to Age." (citation #724713) We gathered the required license information to complete a L.C.C. violation report and advised Mandava what would be required by the business owners.

No further action taken by officers.

Offense Detail: 4171 - Violation of Liquor Control Laws

Offense Description	4171 - Violation of Liquor Control Laws	Location Type	21 - Restaurant	No. Prem. Entered	
IBR Code	90G - Liquor Law Violations	Offense Completed?	Yes	Entry Method	
IBR Group	B	Hate/Bias	00 - None (No Bias)	Type Security	
Crime Against	SO	Domestic Violence	No	Tools Used	
Offense File Class	41001 - LIQUOR LICENSE -ESTABLISHMENT				
PACC					
Local Code					
Using					
Criminal Activity					
Force Level					
Weapons					

Troy PD Arrest Report

Case No. 0800008567
Report No. 0800008567.1
Report Date: 10/3/2008

Troy PD
500 W Big Beaver
Troy, MI 48084
248 524-3477

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Arrestee A1: Hussain, Abdul Qadir

Arrestee Number **A1**
Name **Hussain, Abdul Qadir**
Aliases
Alert(s)
Address **21880 MANOR CT APT 1013**
CSZ **Farmington, MI 48336**
MO
Attire
Habitual Offender Status

DOB **1984**
Age **23**
Sex **M - Male**
Race **W - White**
Ethnicity **U - Unknown**
Ht.
Wt.
Eye Color
Hair Color
Hair Style
Hair Length
Facial Hair

Place of Birth
SSN
DLN
DL State **MI - Michigan**
DL Country
Occupation/Grade
Employer/School
Employer Address
Employer CSZ
Res. County
Res. Country
Resident Status **C - Resides in the County but not the community where the offense occurred**

Complexion
Build
Teeth

Phone/Email Type

Description

Supplemental IDs

ID Type ID Number

ID Issuer

Name

Physical Characteristics

Type Descriptor

Description

Arrest No. **724713**
Arrest Type **S - Summoned/Cited**
FBI No.
Criminal Tracking Number CTN
Transaction Control Number TCN
Person Control Number PCN
State No.
Armed With **01 - Unarmed**
Multi. Clearance **N - Not Applicable**
Multi. Clearance
Offense
Prev. Suspect No.
Notified Name

Arrested For **4171 - Violation of Liquor Control Laws**
Count **1**
Fingerprints
Photos
Miranda Read
Miranda Waived
Number of Warrants
Juvenile Disposition
Adult Present
Detention Name

Booked On
Booked Location
Released Location
Released On
Released By
Release Reason
Held For
Date/Time Arrested **10/2/2008 7:35:00 PM**
Arrest Location

Arrest Notes

Troy PD Arrest Report

Case No. 0800008567
Report No. 0800008567.1
Report Date: 10/3/2008

Troy PD
500 W Big Beaver
Troy, MI 48084
248 524-3477

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Witness W1

Witness Code	W1	DOB	1989	Place of Birth	
Name		Age	19	SSN	
Aliases		Sex	M - Male	DLN	
Alert(s)		Race	W - White	DL State	
		Ethnicity		DL Country	
Address	500 W BIG BEAVER RD	Ht.		Occupation/Grade	
CSZ	Troy, MI 48083	Wt.		Employer/School	
Attire		Eye Color		Employer Address	
		Hair Color		Employer CSZ	
		Facial Hair		Res. County	
		Complexion		Res. Country	
				Resident Status	
				Testify	

Phone/Email Type Description

Supplemental IDs ID Type ID Number ID Issuer Name

Witness Notes Enforcement Aide

Other Entity: O1 -- Mandava, Siriesha

Entity No.	O1	DOB		Place of Birth	
Entity Type	I - Person Interview	Age		SSN	
Name	Mandava, Siriesha	Sex	F - Female	DLN	
AKA		Race	W - White	DLN State	
Alert(s)		Ethnicity		DLN Country	
Address	72 E MAPLE RD	Ht.		Occupation/Grade	
CSZ	Troy, MI 48083	Wt.		Employer/School	
Complexion		Eye Color		Employer Address	
Attire		Hair Color		Employer CSZ	
		Facial Hair		Res. County	
				Res. Country	
				Resident Status	

Phone/Email Type Description

Supplemental IDs ID Type ID Number ID Issuer Name

Entity Notes Manager on duty at Priya.

NARRATIVE REPORT
WITNESS STATEMENT

01	DATE	DAY	SHIFT	PLAT	BADGE 1	BADGE 2	INCIDENT STATUS	PRIM CLASS	YEAR	INCIDENT #
	10/01/2008	THU	02	919	65		<input type="checkbox"/> CLR ARREST <input type="checkbox"/> UNF <input type="checkbox"/> CLR EXCEPT <input type="checkbox"/> INACT		08	24329

02 Statement of: [Redacted] 89 Home Phone: (248) 524-3477

03 Address: (PLEASE PRINT) 500 W. Big Beaver Business Phone:

04 City: Troy State: MI Zip: 48064

05 At 7:35pm on October 2nd, 2008 I walked into Priya
 06 located on Maple in Troy, MI and was seated at a table.
 07 Once seated, I ordered a Sam Adams from my server, later
 08 identified as Abdul Hussain. My server never asked for
 09 any ID or a DoB and served me a Sam Adams. Officer
 10 Joseph Morgan was notified of the sale and I exited
 11 the restaurant.

12
 13 During this incident I did not have any ID on me,
 14 it was at the station in Troy PD custody.

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27 X: [Redacted Signature]

28 Taken By: [Signature] (SIGNATURE)

29 Place: Station Date: 10/2/08 Time: 2300

INVESTIGATING OFFICER(S)	REVIEWED BY	ASSIGNED TO / BADGE	ATTENTION TO
[Signature]			

State of Michigan
Uniform Law Citation

Ticket No. **724713** Victim Involved

US DOT # _____ Incident No. **08-34329** Dept. No. **784**

The People of: the State of Michigan
 Township City Village County

Local Use/Arrest No. _____ Defection Device _____

OF: **TROY** BAC _____ of _____

THE UNDERSIGNED SAYS THAT ON: Month **10** Day **2** Year **08** At approximately **7:35** A.M. P.M. Date Month **10** Day **2** Year **08**

State Operator/Chauvin Driver License Number _____ (4 digits)
 MZL CDL

Race **W** Sex **M** Ht _____

Name (First, Middle, Last) **ABDUL QADIR HUSSAIN**

Street **21880 MANA CT APT 1013**

City **FARMINGTON HILLS MI** State _____ Zip Code **48336**

Vehicle Plate No. _____ Year _____ State _____ Vehicle Description (Year, Make, Color) _____ Veh. Type _____

THE PERSON NAMED ABOVE, in violation of Local Ordinance State Law Administrative Rule

UPON **72 WIMBOPRE**

AT OR NEAR **PRIMA**

WITHIN CITY VILLAGE TOWNSHIP OF **TROY**

COUNTY OF **OAKLAND** DID THE FOLLOWING Charge

Type	Ordinance	Description (include any bond amount collected on each charge)	No.
<input checked="" type="checkbox"/> Misd	<input checked="" type="checkbox"/> Fug	FAK TO EXHUME AS TO AGE	1
<input type="checkbox"/> CIL	<input type="checkbox"/> Warn	Authorization pend.	
<input type="checkbox"/> Misd	<input type="checkbox"/> Fug		2
<input type="checkbox"/> Fel	<input type="checkbox"/> Waiv		
<input type="checkbox"/> CIL	<input type="checkbox"/> Warn	Authorization pend.	
<input type="checkbox"/> Misd	<input type="checkbox"/> Fug		3
<input type="checkbox"/> Fel	<input type="checkbox"/> Waiv		

TO THE COURT: Do not arraign on a felony charge until an authorized complaint is filed.

Offense Code(s) **1 2 3**

Key for Type: CIL = Civil Infraction Misd = Misdemeanor Fel = Felony Warn = Warning Fug = Fugitive
Waiv = Violation for Which Fines/Costs May be Waived Authorization pend. = Authorization pending

Remarks: _____

CHECK IF APPROPRIATE Damage to Property Local Court Bond \$ _____
 Vehicle Impounded Injury License Posted in Lieu of Bond
 Traffic Crash Death Appearance Certificate

Person in Active Military Service Yes No None

SEE DATE BELOW. SEE BACK OF CITATION FOR EXPLANATION AND INSTRUCTIONS

Appearance Date on or before **10/5/08** Contact Court

Hearing Date (if applicable) on _____ Formal Hearing Required. (Court will notify)

In the **52-4 DISTRICT** Court of **OAKLAND COUNTY**

Court Address & Phone Number **520 W. BIG BEAVER RD. TROY, MI 48084 PHONE (248) 528-0400**

I served a copy of the civil infraction complaint upon the defendant (or owner/occupant by posting if applicable). I declare under the penalties of perjury that the statements above are true to the best of my information, knowledge and belief.

Complainant's Signature and receipt if applicable _____ Month **10** Day **2** Year **08**

Officer's Name (printed) **MONA P. BUIS** Officer's ID No. **65748**

Agency ORI **MI-6378400** Agency Name **TROY POLICE DEPARTMENT**

UC-01a (rev. 6/05) **COURT COPY 1**

Ticket
724713

Name

Case No.

LCC Liquor Licensee History

Business Name: **Priya Restaurant**
 Address: 72 W. Maple (248) 269-0100
 Licensee: Priya Enterprise, Inc. (Lakshmi & Ramesh Kaza)
 License Type: **Class C Resort (41130-2008 SS)**
 Permits: Sunday Sales, Food
 Comments: License transferred from Waterford

Date	Troy Incident #	Type	Disposition	Date
5/5/97		Council approves request.		
12/17/97	97-45789	Sale to minor (Compliance Insp)	\$800. Fine	2/26/98
03/19/99	99-10344	Liquor Inspection (Road Patrol)	NO VIOLATIONS	
06/24/99	99-24015	Compliance Test	PASSED	
11/23/99 05/15/00	99-44941	Sale to Minor (Compliance Test) 2 counts MLCC: Viol upheld	\$1100 Fine (\$600/500)	
07/25/00	none	Compliance Test	PASSED	
10/15/00	00-38241	Liquor Inspection (Road Patrol)	NO VIOLATIONS	
10/19/00	00-38782	Compliance Test	PASSED	
11/16/00	00-42522	Compliance Test	PASSED	
02/04/01	01-04114	Liquor Inspection (Road Patrol)	NO VIOLATIONS	
05/03/01		Compliance Test	PASSED	
08/10/01	01-28527	Liquor Inspection (Road Patrol)	NO VIOLATIONS	
08/16/01	01-29482	Compliance Test	PASSED	
10/24/01	01-38372	Liquor Inspection (Road Patrol)	NO VIOLATIONS	
11/01/01 03/22/02	MLCC	Sale to Minor (2x) (MLCC CT) MLCC: Violation upheld	pending \$1300 Fine (\$650 ea)	
01/02/02	02-00137	Liquor Inspection (Road Patrol)	NO VIOLATIONS	
02/22/02	02-05694	Compliance Test	PASSED	
02/25/02	02-05998	Liquor Inspection (Road Patrol)	NO VIOLATIONS	

05/20/02	02-15703	Liquor Inspection (Road Patrol)	NO VIOLATIONS
06/27/02	02-20605	Compliance Test	PASSED
07/29/02	02-24672	Liquor Inspection (Road Patrol)	NO VIOLATIONS
09/07/02	02-29609	Liquor Inspection (Road Patrol- Hill)	NO VIOLATIONS
10/8/02	02-33516	Compliance Test	PASSED
12/09/02	02-39867	Liquor Inspection (Road Patrol-Hill)	NO VIOLATIONS
01/12/03	03-1240	Liquor Inspection (Road Patrol-Bordo)	NO VIOLATIONS
02/16/03	03-4880	Liquor Inspection (Road Patrol-Bordo)	NO VIOLATIONS
04/24/03	03-12231	Compliance Test	PASSED
05/17/03	03-14724	Liquor Inspection (Road Patrol-Bordo)	NO VIOLATIONS
06/20/03	03-18701	Compliance Test	PASSED
06/21/03	03-18809	Liquor Inspection (Road Patrol-Bordo)	NO VIOLATIONS
07/28/03	03-23292	Liquor Inspection (Road Patrol-Bordo)	NO VIOLATIONS
10/28/03	03-33335	Compliance Test	PASSED
12/15/03	03-38176	Liquor Inspection (Road Patrol-LaForest)	NO VIOLATIONS
01/12/04	04-01106	Liquor Inspection (Road Patrol-LaForest)	NO VIOLATIONS
03/06/04	04-06702	Liquor Inspection (Road Patrol-LaForest)	NO VIOLATIONS
03/23/04	04-08532	Compliance Test	PASSED
04/08/04	04-10157	Liquor Inspection (Road Patrol-Block)	NO VIOLATIONS
06/30/04	04-19506	Compliance Test	PASSED
11/18/04	04-36699	Liquor Inspection (Road Patrol-Mairorano)	NO VIOLATIONS
01/27/05	05-03098	Liquor Inspection (Road Patrol-Mairorano)	NO VIOLATIONS
03/03/05	05-07246	Compliance Test	PASSED
03/23/05	05-09485	Liquor Inspection (Road Patrol-Mairorano)	NO VIOLATIONS
06/07/05	05-19185	Liquor Inspection (Road Patrol- Dungjen)	CLOSED
12/15/05	05-44141	Liquor Inspection (Road Patrol-Swift)	NO VIOLATIONS
01/05/06	06-583	Liquor Inspection (Road Patrol-Swift)	NO VIOLATIONS
07/26/06		Compliance Test	PASSED

09/21/06	06-36586	Liquor Inspection (Road Patrol-Swift)	NO VIOLATIONS
12/12/06	06-46784	Liquor Inspection (Road Patrol-Stacey)	NO VIOLATIONS
01/18/07	07-2208	Liquor Inspection (Road Patrol-Stacey)	NO VIOLATIONS
01/24/07		Compliance Test	PASSED
06/21/07	07-17193	Sale to Minor (Compliance Test)	
07/11/07:		Dist Ct	P/G \$200 Fine
08/09/07:		MLCC Hearing,	Violation Upheld: \$700 Fine
02/20/08		Council orders TIPS / TAMS training	
05/11/08		Proofs Received	
09/05/07	07-34117	Liquor Inspection (Road Patrol-Barrows)	NO VIOLATIONS
10/18/07	07-32206	Compliance Test	PASSED
12/13/07	07-45883	Compliance Test	PASSED
02/21/08	08-6638	Compliance Test	PASSED
04/17/08	08-13536	Liquor Inspection (Road Patrol- Cooney)	NO VIOLATIONS
05/21/08	08-17686	Compliance Test	PASSED
06/29/08	08-23001	Liquor Inspection (Road Patrol- Cooney)	NO VIOLATIONS
10/02/08	08-34329	Sale to Minor (Compliance Test)	
10/22/08		MLCC Hearing: Waived	\$900 Fine
12/30/08	08-44537	Compliance Test	PASSED

January 28, 2009

Priya Enterprise, Inc.
dba: Priya Restaurant
72 W. Maple Road
Troy, Michigan 48084

Re: NOTICE OF PUBLIC HEARING - Liquor License Violation

To whom it may concern:

A Public Hearing will be held by and before the Council of the City of Troy at City Hall, 500 W Big Beaver, Troy, Michigan on **Wednesday, February 18, 2009 at 7:30 PM**, or as soon thereafter as the agenda will permit, to determine whether the City Council should recommend to the Michigan Liquor Control Commission, the renewal or non-renewal of licenses allowed for the sale and/or consumption of alcoholic beverage, for the following reasons:

License Type: Class C
License Number: 41130-2008 SS
Violation : Compliance Test - Sale to Minor
Violation Date(s): 10/2/2008

You will be given an opportunity to be heard and present evidence at the public hearing and legal counsel may represent you. If you have questions regarding the procedure or the facts and circumstances surrounding your violation(s), you may contact the City Attorney's office at 248-524-3320.

Sincerely,

Barbara A. Pallotta, CMC
Deputy City Clerk

c: Attorney: Contact not on file.